

THE PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, October 26, 2004 - 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Dwyer, Singert, Jaske, Pavelko, Mitchell, Paulson, Seitz, Marchese, Thelen, Swan, Kramer, Griffin, Tortomasi, Wolff, Stamsta, Haukohl, Carlson, Herro, Bruce, Jeskewitz, Klein, Broesch, Harenda, Stroud, J. Morris, Kolb, Manke, B. Morris, Kallin and Cummings

Supervisors Kipp, Nilson and Bullermann notified the Chairman they would be absent.

Supervisors Gundrum and Behrend were absent.

There were no public comments.

The County Clerk announced the County Executive signed all ordinances from the previous Board meeting. All Supervisors received notice of one claim filed.

Supervisor Behrend arrived.

Supervisor Swan moved to approve the minutes of the October 12, 2004 Board meeting.
Supervisor Behrend seconded the motion.

Supervisor Jaske moved to correct page 4 of the minutes as follows:

Project #29, Paragraph 3, First Sentence Delete "25" and Insert "29"

The minutes were approved as corrected by a voice vote unanimously.

There was a presentation by Executive Director Dave Cappon on the Activities, Duties and Responsibilities of the Waukesha County Housing Authority.

Resolution 159-R-012 was presented for action. (Approve Rental Housing Project of the Waukesha County Housing Authority of the County of Waukesha, Wisconsin (Alta Mira Senior Housing Project))

Supervisor Haukohl moved to adopt Resolution 159-R-012. Supervisor Broesch seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisors Kramer and Singert, two (2) in all voted "no". The rest, twenty-nine (29) voted "aye". The resolution was adopted.

Ordinance 159-O-060 was presented for action. (Amend the District Zoning Map of the Town of Waukesha Zoning Ordinance by Amending Exhibit "A" of the Town of Waukesha Zoning Code, Certain Lands Located in the SW ¼ of the SW ¼ of Section 10, T6N, R19E, Town of Waukesha (ZT-1237D))

Supervisor Kolb moved to adopt Ordinance 159-O-060. Supervisor Stroud seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisor Cummings voted "no". The rest, thirty (30) voted "aye". The ordinance was adopted.

Ordinance 159-O-061 was presented for action. (Approve Land Use Permit to City of Oconomowoc for Construction, Operation, and Maintenance of a Sanitary Sewer Main Within Waukesha County Lands)

Supervisor Kolb moved to adopt Ordinance 159-O-061. Supervisor Jaske seconded the motion.

Supervisor Herro left the room.

The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-062 was presented for action. (Establishment of Speed Zone)

Supervisor Manke moved to adopt Ordinance 159-O-062. Supervisor Bruce seconded the motion.

Supervisor Manke moved to refer Ordinance 159-O-062 to committee for ongoing negotiations with the city. Supervisor Carlson seconded the motion.

Supervisor Herro returned.

The Board was polled on the motion and thirty-one (31) votes were cast. Supervisors Marchese, Jeskewitz, Cummings, Pavelko, Seitz, Griffin, Kallin, B. Morris, Bruce and Singert, ten (10) in all voted “no”. The rest, twenty-one (21) voted “aye”. The motion carried.

Ordinance 159-O-063 was presented for action. (Approve Second Amendment to Fixed Base Operator Agreement Between Waukesha County and Waukesha Flying Services, Inc.)

Supervisor Manke moved to adopt Ordinance 159-O-063. Supervisor Singert seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisor Kallin voted “no”. The rest, thirty (30) voted “aye”. The ordinance was adopted.

Ordinance 159-O-064 was presented for action. (Modify Capital Project 200415, Human Services Building Air Handling Unit Replacement)

Supervisor Manke moved to adopt Ordinance 159-O-064. Supervisor Haukohl seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-065 was presented for action. (Authorize the Waukesha County University of Wisconsin Extension to Accept the Greater Milwaukee Foundation Grant and to Authorize Additional Expenditure Appropriations to Deliver the Educational Program “Going Solo: Creating a Family Business for Hispanic Entrepreneurs in Waukesha”)

Supervisor Manke moved to adopt Ordinance 159-O-065. Supervisor Griffin seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Mareth Kipp to the Health & Human Services Board. Supervisor Swan seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 159-O-066 was presented for action. (Modify Department of Senior Services 2004 Budget to Increase Revenues and Appropriate Additional Expenditures for Older Americans Act Services and Specialized Transportation Assistance Services)

Supervisor Stamsta moved to adopt Ordinance 159-O-066. Supervisor Kallin seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-067 was presented for action. (Ratification of 2004 – 2005 – 2006 AFSCME Master Collective Bargaining Agreement)

Supervisor Paulson moved to adopt Ordinance 159-O-067. Supervisor Thelen seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisor Stamsta voted “no”. The rest, thirty (30) voted “aye”. The ordinance was adopted.

Ordinance 159-O-059 was presented for action. (Create New and Abolish Positions, Approve Equity Adjustments, Transfer Positions to New Department of Emergency Preparedness, Reclassify Positions, and Abolish Sunset Provision)

Supervisor Paulson moved to adopt Ordinance 159-O-059. Supervisor Jeskewitz seconded the motion.

Chairman Dwyer requested items to be pulled for discussion.

Supervisor Paulson requested #10.

Supervisor Kolb requested #9.

The Board was polled on the ordinance minus items pulled for discussion and thirty-one (31) votes were cast. Supervisor Kallin voted “no”. The rest, thirty (30) voted “aye”. The motion carried.

Supervisor Paulson moved to adopt #9. Supervisor Bruce seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. Number 9 was included in the ordinance.

Supervisor Paulson moved to adopt #10. Supervisor Kallin seconded the motion.

Supervisor Seitz left the room.

The Board was polled on #10 and thirty (30) votes were cast. Supervisors Herro, Stamsta, Marchese, Haukohl, J. Morris, Swan, Behrend, Mitchell, Kolb, Tortomasi, Cummings, Paulson, Stroud, Pavelko, Carlson, Dwyer, Wolff, Griffin, Kallin, Manke, B. Morris, Kramer, Klein, Jaske and Singert, twenty-five (25) in all voted “no”. The rest, five (5) voted “aye”. Number 10 was removed from the ordinance.

Supervisor Kramer moved to adjourn to Tuesday, November 9, 2004 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Broesch seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 10:42 a.m.

Respectfully submitted,

Kathy Nickolaus
County Clerk